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NOTICE OF MEETING

TO: Members of the Joint Executive Appropriations Committee

FROM: John E. Massey, Legislative Fiscal Analyst

DATE: October 4, 2005

RE: Committee Meeting

DATE: October 18, 2005

TIME: Tuesday, 1:00

PLACE: Room W135 State Capitol Complex

Committee Business:

1. Call to Order - Approval of Minutes
2. Federal Funds Report
3. State Office of Education - Technology Report - follow-up from September meeting
4. University of Utah and Utah State University - Long Range plans for high technology as require by SB 192
5. Report from the Legislative Process Committee on budget related issues
6. Report on Washington County flood relief expenditures - per requirements of HB 240
7. Report from the Department of Human Resource Management on proposed Market Comparability options.
8. Report on progress to develop a consensus Weighted Pupil Unit with the Governor's Office.
9. Other Business

Committee Members: Senators Lyle W. Hillyard, Co-chair; Curtis S. Bramble, Vice Co-chair; President John L. Valentine, Peter C. Knudson, Dan R. Eastman, Beverly Ann Evans, Mike Dmitrich, Gene Davis, Karen Hale, Ed Mayne Representatives Ron Bigelow, Co-chair; David Clark, Vice Co-chair; Speaker Greg Curtis, Jeff Alexander, Stephen H. Urquhart, Ben C. Ferry, Ralph Becker, Brad King, Patricia W. Jones, Rosalind J. McGee

In compliance with the Americans with Disabilities Act, persons needing auxiliary communicative aids and services for these meetings should call Joy Miller at 538-1032 giving her at least three working days notice.